



**MAEF Public Charter Schools
dba ACCEL Day and Evening Academy
Meeting of the Board of Directors**

Thursday, June 27, 2024
8:30 AM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Ebony Milton, Richard Perry, Ronnie Stallworth, Sarah Stashak, and Kim Wiggins

Members absent: Lance Covan, Rob McGinley, Henry O' Connor, Mark Spivey and Denisha Triplett

Staff present: Ashla Fails, Marlon Firle, Joy Gould, Derek Hall, Jeremiah Newell, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:31am

Charlotte Greene

- Opening Prayer

Financial Report, Michelle Parson

- Michelle Parson reviewed the May 2024 Financials and FY 2024 Budget Amendment with the board and answered questions.

Richard Perry asked if we could add a proposed outlook column.

Jordan Jones stated that the Financial Sheet will be restructured.

Joy Gould-Principal

- *Recognized three Middle School ELA teachers whose students showed tremendous growth on ACAP.*

Marlon Firle-Superintendent- Quote for Today

“Opportunity does not happen; You need to create them.”

Marlon Firle-Superintendent

- Middle School Performance Dashboard- 4th Quarter.
- High School Performance Dashboard- 4th Quarter.
- Network Performance Dashboard- 4th Quarter.
- J-Term
- Enrichment
- J-Term
- Literacy Camp
- Numeracy Camp
- Enrollment
- Facility Updates
- PD Calendar Summer (2024-25)
- 2024-25 CTE Plan
- AASB Update
- A+ Education Webinar-July 2nd from Noon-1:00pm

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the May 9, 2024 Board of Directors meeting minutes.

There being no corrections, Richard Perry made a motion to approve the May 9, 2024 meeting minutes. Ronnie Stallworth seconded the motion, and it was unanimously approved.

MAEF PCS Personnel Recommendations

Dr. Firle reviewed the employee positions with board members and answered questions.

ACTION ITEM #2- Jordan asked for a motion to approve the employee appointments as listed under separate cover.

There being no corrections, Charlotte Greene made a motion to approve the MAEF PCS employee appointments. Kim Wiggins seconded the motion, and it was unanimously approved.

Terracon Agreement

Dr. Firle reviewed the Terracon Agreement with board members and answered questions.

ACTION ITEM #3- Jordan asked for a motion to approve the Terracon Agreement.

There being no corrections, Charlotte Greene made a motion to approve the Terracon Agreement. Richard Perry seconded the motion, and it was unanimously approved.

Faulkner Lease (CTE Space)

Dr. Firle reviewed the Faulkner Lease Agreement with board members and answered questions.

ACTION ITEM #4- Jordan asked for a motion to approve the Faulkner Lease Agreement subject to final legal review.

There being no corrections, Kim Wiggins made a motion to approve the Faulkner Lease Agreement subject to final legal review. Charlotte Greene seconded the motion, and it was unanimously approved.

Gymnatorium Project Owner's Representative

Jordan Jones discussed the Gymnatorium Project Owner's Representative with board members and answered questions.

ACTION ITEM #5- Jordan asked for a motion to approve the Gymnatorium Project Owner's Representative subject to final legal review.

There being no corrections, Richard Perry made a motion to approve the Gymnatorium Project Owner's Representative subject to final legal review. Kim Wiggins seconded the motion, and it was unanimously approved.

Approval of FY 2024 Budget Amendment

Michelle Parson reviewed the FY 2024 Budget Amendment with board members and answered questions.

ACTION ITEM #6- Jordan asked for a motion to approve the FY 2024 Budget Amendment

There being no corrections, Ronnie Stallworth made a motion to approve the FY 2024 Budget Amendment. Kim Wiggins seconded the motion, and it was unanimously approved.

School Leaders Report:

Joy Gould-Principal

- 2023-2024 ACT Scores
 - 22/23-23/24 State Average vs. ACCEL's Average
 - 22/23-23/24 Average ACT Score Statewide
- ACAP-Academic Growth-Academic Achievement
 - ACAP Scores
- NWEA
- Middle School Reading Achievement Comparison
- Middle School Math Achievement Comparison
- High School Reading Achievement Comparison
- High School Math Achievement Comparison

Jordan Jones

- Kickoff Architectural Meeting
- The Academic Excellence Committee will study all areas around testing and the timing of testing.
- The Governance Committee will begin looking at board member adjustments. This committee is open to any suggestions on new board members.

Jeremiah Newell, Executive Director Report

- Building and Strengthening Partnerships
- Full-Service Community Schools Update
- Building Partnerships for Youth Success
- Workforce Center Update
- AHEC
- Maritime Partnership

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 9:55am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff